

Revenue Distribution Training

December 2014



Presented by the
State Controller's Office
and the
Judicial Council of California

Training Agenda

Opening and Introduction

- Faculty and contacts
- Housekeeping
- Training expectations and goals

Training Topics

- State Controller's Office – Changes to Appendix C
- Judicial Council - Uniform Bail and Penalty Schedule
- Overview of FAQs
- Audit and Distribution Issues

Information Items

- Court-Ordered Debt Task Force Pilot Program
- 2015 Revenue Distribution Training

Wrap Up

- Pending Questions
- Training Certifications



Presented By

State Controllers Office

- Lokia Beavers
- Bob Stonehouse

Judicial Council

- Bob Fleshman
- John Judnick
- Robert Cabral
- Courtney Tucker

If you have any questions
please contact

LocalGovPolicy@sco.ca.gov



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Housekeeping Information

- Questions:
 - Ask at any time – Use the WebEx “Chat” feature. Due to the number of participants, the conference line will be muted.
 - Questions will be reviewed in real-time by faculty and responded to, as appropriate.
 - Those not answered will be reviewed for inclusion in the master FAQs document and/or require individual follow up.
- Evaluations: Distributed post-training.

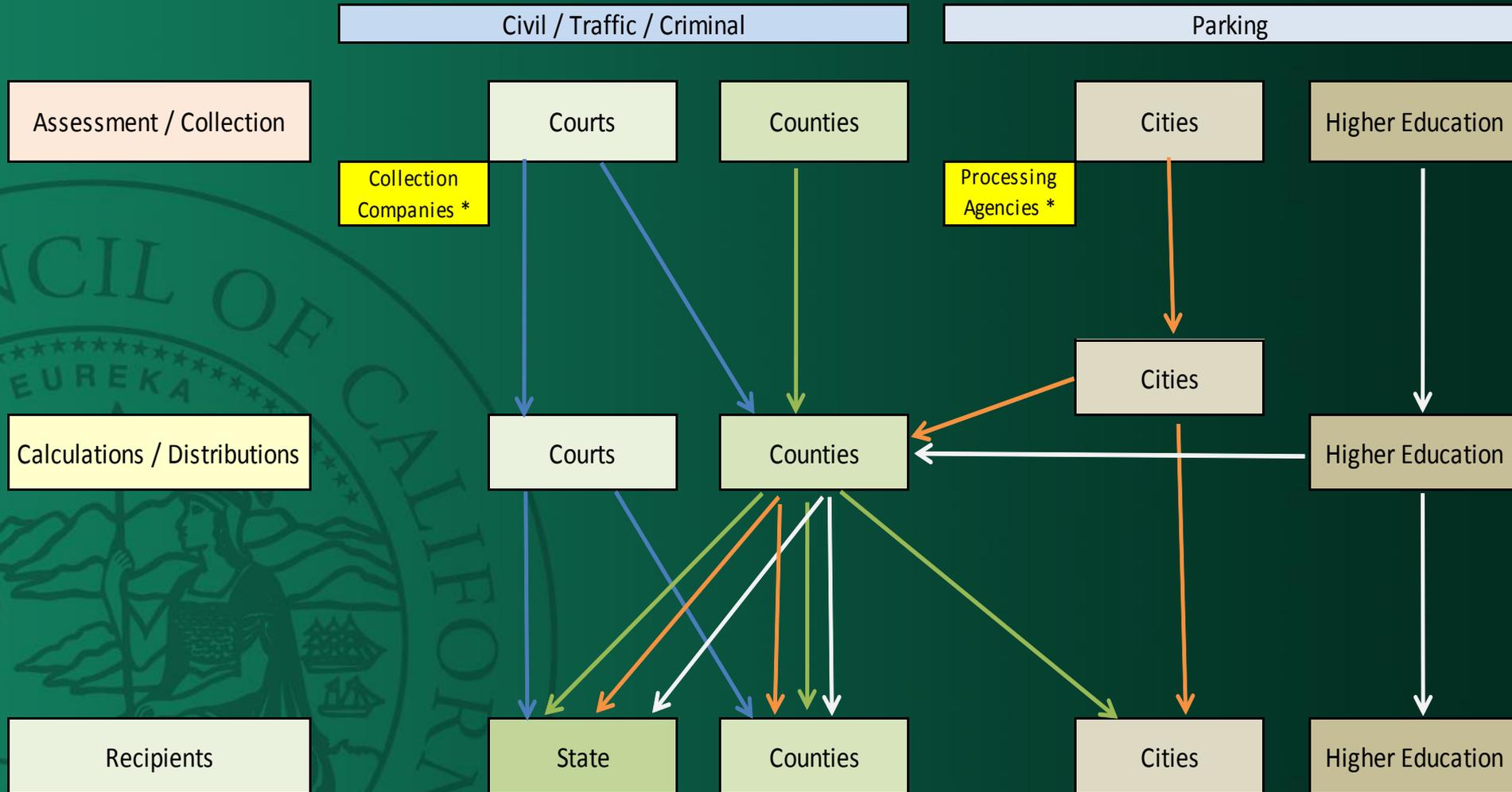


Instruction Goals

- Review changes to Appendix C
- Identify proposed changes to the 2015 Uniform Bail and Penalty Schedule
- Review and discussion of frequently asked questions related to trial court revenue distribution
- Provide an overview of audit and distribution issues
- Update on revenue distribution pilot program
- Discuss Spring 2015 training options



ASSESSMENT, COLLECTION, AND DISTRIBUTION COMPLEXITY OF THE PROCESS



* Entities under contract to perform collections.



Court Revenue Distribution Training

December 2014



Controller *John Chiang*

California State Controller's Office

Overview

- State Controller's Office (SCO) Roles and Responsibilities
- Trial Courts Revenue Distribution Guide – Appendix C
 - What it is and where to find it
 - Changes
 - Legislation
 - Timing of Issuance
- Urgency Legislation Notification Process



State Controller's Office (SCO) Roles and Responsibilities

- Division of Audits
- Division of Accounting and Reporting
 - Fiscal Control Section
 - Local Government Policy Section
- GC 71380 Statutory Requirements



Trial Courts Revenue Distribution Guide - Appendix C

Trial Courts Distribution Guidelines Appendix C



California State Controller's Office
Controller John Chiang

Revision 24

Updated as of March 1, 2014



Controller John Chiang
California State Controller's Office

Trial Courts Revenue Distribution Guide

Appendix C

Appendix C provides guidance on the distribution of fees, fines, forfeitures, penalties, and assessments resulting from criminal and civil violations.



Trial Courts Revenue Distribution Guide - Appendix C



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California State Controller's Office

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STATE GOVERNMENT

State / Local Government

eFITS

Reporting

MIRS

MyCalPAYS

Payroll Procedures Manual

Statewide Training

CLAS Training

MyCalPAYS Training

Payroll Deduction Information

LOCAL GOVERNMENT

State / Local Government

Agile Payment System

Local Government Apportionments

Local Government Reimbursements

Local Government Reporting

Local Government Policies Section

[Home](#) » [Publications](#) » [Guides, Manuals, and Reference Materials](#) » [Trial Courts Distribution Guidelines](#)

Trial Courts Distribution Guidelines

Trial Courts Distribution Guidelines - Appendix C

» [Revision #24 Appendix C - Distribution Tables - Legislation effective March 1, 2014](#)

» [Appendix C Survey](#)

Past Revisions

» [Revision #23 Appendix C - Distribution Tables - Legislation effective January 1, 2013](#)

» [Revision #22 Appendix C - Distribution Tables - June 2010](#)

http://www.sco.ca.gov/ard_trialcourt_manual_guidelines.html

Training Materials

» [Plenary Session PowerPoint Slides](#)

» [Parking Breakout Session PowerPoint Slides](#)

» [Basic Breakout Session PowerPoint Slides](#)

» [Specialized Breakout Session PowerPoint Slides](#)



Controller *John Chiang*
California State Controller's Office

Trial Courts Revenue Distribution Guide - Appendix C

Changes

- Priority of Installment Payments
- Priority of Payments on Additional Penalties
- 50% Excess Revenue Distribution
- Common Audit Findings



Trial Courts Revenue Distribution Guide - Appendix C

Legislation

Legislative Year Chaptered	Added or Amended	Modified Code Section	Description
2014	Added	B&P 7502.2 - Engage an Unlicensed Person to Repossess Collateral Fine; Misdemeanor	A financial institution or buy-here-pay-here dealer that knowingly engages an unlicensed person to repossess collateral on their behalf is punishable by a fine of \$5000. The fine has a specific distribution.
2014	Amended	GC 26721.2 - Sheriff's fees for serving a summons for any action commencing in superior court	\$40 fee for serving a summons for any action commencing in superior court, canceling a summons prior to its completion and making a not-found return on a summons.
2014	Amended	GC 26750 - Sheriff's fees for serving an earnings withholding order	\$35 fee for serving an earnings withholding order under the Wage Garnishment Law, Chapter 5 of Division 2 of Title 9 of Part 2 of the Code of Civil Procedure.
2014	Added	GC 70663 - Conservatorship Registration Fee	\$30 fee for registering a conservatorship, under Article 4 of Ch.8 of Part 3 of Division 4 the Probate Code.
2014	Added	W&I 258(b)(6)(B) - Truancy Fine for Juveniles	A minor who violates WIC 601(b) may be subject to a fine not more than \$50. This fine is not subject to penalties and surcharge pursuant to GC 70372, GC 76000, GC 76000.5, GC 76104.6, PC 1464 and PC 1465.7.

As of December 3, 2014

Trial Courts Revenue Distribution Guide - Appendix C

The codes below will either be added or amended in the next revision of Appendix C:

Bill	Chapter	Code	Description
AB 388	760	W&I 730.6	Required Restitution Fine for Juveniles
AB 1739	347	WC 10732	Civil Penalties Relating to Groundwater Excess Extraction Violations
AB 2195	898	W&I 258 (b)(6)(B)	Truancy Fine for Juveniles
AB 2256	470	GC 26721.2	Summons Service Fees
AB 2256	470	GC 26750	Sheriff's Fees for Serving an Earnings Withholding Order
AB 2365	308	CC 1670.8	Civil Penalties Relating to Unlawful Contracts
AB 2503	390	B&P 7502.2	Repossession Fine; Misdemeanor
SB 270	850	PRC 42285	Civil Penalties Relating to Single-Use Carryout Bag Violations
SB 419	513	PC 2085.5	Restitution Fine; Deduction from Prisoner Wages
SB 445	547	H&S 25299.80.5	Fines Relating to Underground Petroleum Storage Tank
SB 940	553	GC 70663	Conservatorship Registration Fee
SB 1197	517	PC 2085.6	Restitution Collection Admin Fee
SB 1261	715	H&S 25515.5	Civil Penalties Relating to Hazardous Waste Violations
SB 1388	714	PC 266k	Additional Fine for Sexual Exploitation Crimes
<i>Existing code, but adding to Appendix C</i>			
B&P 17535.5			Civil Penalty for Injunction Violations

Urgency Legislation Notification Process

When urgency legislation is enacted into law:

- Guidelines for the codes affecting Trial Courts Distribution will be posted to SCO's Trial Courts Distribution Guidelines webpage
- Email notice will be sent to subscribers of SCO's Trial Courts Distribution Guidelines email list
- The urgency legislation will be included in the next revision of Appendix C



Urgency Legislation Notification Process

To receive automatic notification of updates to the Trial Courts Distribution Guidelines, please contact:

- Laker Beavers
 - Email: LBeavers@sco.ca.gov
- Michael Gungon
 - Email: MGungon@sco.ca.gov



JUDICIAL COUNCIL

UNIFORM BAIL AND PENALTY SCHEDULES



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Judicial Council

Uniform Bail and Penalty Schedules (Rule 4.102)

- PC 1269b(c): requires that courts prepare, adopt, and annually revise a uniform countywide schedule of bail for all bailable felony offenses and for all misdemeanor and infraction offenses except Vehicle Code infractions. The penalty schedule for infraction violations of the Vehicle Code shall be established by the Judicial Council in accordance with Section 40310 of the Vehicle Code.
- VC 40310: requires Judicial Council to annually adopt a uniform traffic penalty schedule for all non-parking Vehicle Code infractions.



Countywide Bail Schedules

- The judges in each county adopt a countywide bail schedule that sets bail based on the requirements that apply to that jurisdiction, including adjustment of the county penalty and EMS penalty for the traffic infraction schedule.
- In 30 counties, a traffic infraction bail schedule may exceed the bail amounts that are set in the council's schedule if the board of supervisors adopts a resolution to increased the bail under Penal Code section 1463.28.



JC Uniform Bail and Penalty Schedules

www.courts.ca.gov/documents/MARCH-2014-JC-BAIL-SCHEDULE.pdf

The Uniform Bail and Penalty schedules are revised to conform to recent legislation. The Judicial Council adopted the March 2014 Uniform Bail and Penalty Schedule at the February 2014 council meeting.

Purpose of schedules:

1. To provide the standard bail amount, which for Vehicle Code offenses is the amount that may be used for a bail forfeiture instead of further proceedings.
2. Serve as a guideline for the imposition of a fine as all or a portion of the penalty for a first conviction of a listed offense where a fine is used as all or a portion of the penalty for such offense.



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Uniform Bail and Penalty Schedules

~~MARCH 2014~~2015 EDITION

(Cal. Rules of Court, rule 4.102)

TRAFFIC
BOATING
FORESTRY
FISH AND GAME
PUBLIC UTILITIES
PARKS AND RECREATION
BUSINESS LICENSING



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12002.1(b) or 12002.2(b) or to any regulation relating to the wearing or display of a fishing license.

- F. "Total Bail" shall not exceed statutory limits. Vehicle Code section 40310 specifies that the "fine" amount of the total bail shall not exceed the limitations specified by Vehicle Code sections 42001 and 42001.5.
- G. In cases where a court appearance is required by a court, the amounts set forth in the Uniform Bail and Penalty Schedules do not necessarily indicate the appropriate total penalties; rather, they ensure that, in most cases, when bail is posted, sufficient funds will be available to meet the defendant's obligations. Upon conviction, however, "additional penalties" are added to any fine. It is incumbent upon the judge who hears each case to determine the proper total penalty (fine and "additional penalties") based on the particular facts presented.

With the exception of juveniles under age 18, there shall be no mandatory court appearance for any infraction of the California Vehicle Code punishable by fine only. A court may require a mandatory appearance for an infraction violation of the Vehicle Code when a statutory driver's license restriction, suspension, or revocation is authorized; community service or proof of payment or correction is mandatory; or a violation requires specific action under the Vehicle Code in addition to a fine. This paragraph does not apply to violations of local ordinances based on Vehicle Code sections.

- H. The "Total Bail" for an offense *not specifically listed* in the Uniform Traffic Infraction Bail and Penalty Schedule is the amount set for the general category of that offense unless a California code or regulation specifies otherwise. The court operations assessment and criminal conviction assessment are collected in addition to the "Total Bail." The suggested minimum "Total Bail" for an offense *not specifically listed* in the Uniform Traffic Misdemeanor Bail and Penalty Schedule ~~and the Uniform Boating, Parks and Recreation, or Business Licensing Bail and Penalty Schedules~~, unless a California code or regulation specifies otherwise, is

	Base	+ Additional Penalties*&	Surcharge	+	Fees	= Total Bail*/Fees (*See sections II-IV)
Misdemeanor	\$ 75	+	\$251	+	\$70	= \$396
Infraction	\$ 35	+	\$127	+	\$75	= \$237

The suggested minimum "Total Bail" for an offense *not specifically listed* in the Uniform Public Utilities Bail and Penalty Schedule, unless a California code or regulation specifies otherwise, is

Misdemeanor	\$185	+	<u>\$588</u>	+	\$70	= <u>\$839</u>
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The suggested minimum "Total Bail" for an offense *not specifically listed* in the Uniform ~~Boating, Business Licensing, Fish and Game, or Forestry, or Parks and Recreation~~ Bail and Penalty Schedules, unless a California code or regulation specifies otherwise, is

Misdemeanor	\$100	+	<u>\$310</u>	+	\$70	= <u>\$480</u>
Infraction	\$ 35	+	<u>\$123</u>	+	\$75	= <u>\$233</u>



TRAFFIC INFRACTION FIXED PENALTY SCHEDULE

(*See Preface, Section III) (**See Preface, Section IV)

(Vehicle Code)

Section	Notes	Offense	Base Fine /Fee	State PA*	County PA*/10	DNA PA*	Court PA* /10	Surcharge* %	EMS PA* /10	EMAT PA* PA	Fine Surcharge & PA Subtotal	Court Ops	Conv Assess	Night Court	TAP Fee	"Total Bail" ** / Fee	Category	DMV Points
				10/10	7.00	5/10	5.00	20%	2.00	4		40	35	1	0.00			
27363 (f)	A	Transportation of Child in Rear-Facing Child Passenger Restraint System in Front Seat of Vehicle With Active Frontal Airbag	35	40	28.00	20	20	7	8	4	162.00	40	35	1	0.00	238.00	2a	1
27363 (f)	B	Transportation of Child in Rear-Facing Child Passenger Restraint System in Front Seat of Vehicle With Active Frontal Airbag	25	0	0.00	0	0	0	0	0	0.00	0	0	0	0.00	25.00	4a	0
27363.5 (a,b)		Failure of Hospital, Clinic, or Birthing Center to Provide Information About Child Passenger Restraint Requirements and Contact Information	35	40	28.00	20	20	7	8	4	162.00	40	35	1	0.00	238.00	2a	0
27365 (a)(1)	70	Rental Agencies Required to Inform Customers About Child Restraint Requirements, Provide for Rental of Child Passenger Restraint System	100	100	70.00	50	50	20	20	4	414.00	40	35	1	0.00	490.00	4a	0
27368	A	Failure to Abide by Safety Standards and Regulations for Child Passengers in Fully Enclosed Three-Wheeled Vehicles	25	30	21.00	15	15	5	6	4	121.00	40	35	1	0.00	197.00	1a	1
27368	B	Failure to Abide by Safety Standards and Regulations for Child Passengers in Fully Enclosed Three-Wheeled Vehicles	25	0	0.00	0	0	0	0	0	0.00	0	0	0	0.00	25.00	4a	0
27375 (a)	A	Violation of Door or Window Requirement for Modified Limousine	70	70	49.00	35	35	14	14	4	291.00	40	35	1	0.00	367.00	3a	0
27375 (a)	B	Violation of Door or Window Requirement for Modified Limousine	25	0	0.00	0	0	0	0	0	0.00	0	0	0	0.00	25.00	4a	0
27375 (b)	**	Failure of Limousine Driver to Unlock Rear Doors for Passengers to Open for Fire or Emergency	70	70	49.00	35	35	14	14	4	291.00	40	35	1	0.00	367.00	3a	0
27375 (c)(1)	72	Failure of Limousine Driver <u>Owner or Operator</u> to Instruct Passengers on Vehicle Features and Communication With the Driver	70	70	49.00	35	35	14	14	4	291.00	40	35	1	0.00	367.00	3a	0
27375 (c)(2)	72	Failure of Limousine Driver <u>Owner or Operator</u> to Disclose Whether the Limousine Meets Current Safety Requirements	70	70	49.00	35	35	14	14	4	291.00	40	35	1	0.00	367.00	3a	0



Proposed revisions to conform the 2015 schedules to recent changes in the law include the following:

- Revision of section I.C on page iii of the preface to add subdivision (b) to Penal Code section 19.8.
- Revision of section IV.C.3 on page vi of the preface to delete the discussion of Streets and Highways Code section 97.5, which sunset in 2014.
- Revision of section IV.H on page vii of the preface to clarify that the emergency medical air transportation (EMAT) penalty assessment applies only to violations of the Vehicle Code and ordinances adopted under the Vehicle Code.
- Revision of section VIII.D on page x of the preface to correct the sample calculation of bail for multiple violations without traffic violator school.



Addition or modification of infraction offenses for violation of Vehicle Code sections:

- 14606(c), failure of employer to retain medical certificate of driver of commercial vehicle when no medical certification status is included in the commercial license information system, which was repealed and amended effective January 30, 2014;
- 23302(a)(2), unauthorized placement of toll transponder;
- 23302(a)(3), unauthorized placement of toll transponder for motorcycle;
- 27375(a), violation of window or door requirement for modified limousine;
- 27375(c)(1), failure of limousine owner or operator to instruct passengers on vehicle features and communication with the driver;
- 27375(c)(2), failure of limousine owner or operator to disclose whether the limousine meets current safety requirements;
- 27375(c)(3), failure of limousine owner or operator to disclose whether the limousine is exempt from safety requirements for emergency escape;
- 28062(a), modified limousine not equipped with fire extinguishers as required;
- 38601, operating or riding in recreational off-highway vehicle on public land by person while not wearing safety helmet as required.



Modification of misdemeanor offense for violation of Vehicle Code section:

- 2468(a), failure of licensed renderer to keep written records of inedible kitchen grease;
- 2468(b), refusal of licensed renderer or registered transporter to exhibit required record or destruction of required record.

Modification of Fish and Game Code sections:

- 4004(a, b, d–g), trapping violations;
- 4004(c), setting or maintaining trap without required identifying mark.



Modification of Harbors and Navigation Code sections:

- 307(a), mooring to or hanging on with a vessel to buoy or beacon;
- 307(b), removing, damaging, or destroying buoy or beacon;
- 652.5(c), blue light—unauthorized use;
- 652.5(d), failure to yield to blue light or siren;
- 652.5(e), failure of cable ferry operator to provide clear course for law enforcement;
- 655(a), reckless or negligent operation by riding on bow, gunwale, or transom of vessel propelled by machinery;
- 655.2(a), power boats—speed restrictions;
- 658(a), operation of vessels towing persons on water skis or aquaplanes—requirement for person 12 years of age or older to be aboard in addition to driver;
- 658(b), prohibited hours;
- 668, fines for violation of Harbors and Navigation Code sections and related California Code of Regulations, title 14.



Additional Resources

Judicial Council reports:

<http://www.courts.ca.gov/jcmeetings.htm>

Judicial Council Bail Schedules:

<http://www.courts.ca.gov/7532.htm>

Contacts

Any questions about bail schedules may be directed to:

- Courtney Tucker
 - Phone: (415) 865-7611
- Email: courtney.tucker@jud.ca.gov



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Questions?

Summary of 2014 Legislative Changes

- Resource page:
http://www2.courtinfo.ca.gov/cje/r/documents/2014_LegSummaryCt.pdf



Open Forum

- Participant questions
- FAQs



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Audit and Distribution Issues

Audit Services of the Judicial Council performs:

- Regular cycle audits of the superior courts with a focus of what the CMS calculations are programmed to do now and the recent past.
- This testing focuses on testing complex distributions and other select distributions that have been found to be recent issues.



Audit and Distribution Issues

Revenue Distribution Guidelines Page of the California Courts Website

<http://www.courts.ca.gov/revenue-distribution.htm>

This page is designed to serve as a centralized resource for trial courts and justice partner stakeholders to access important information on trial court revenue distribution: SCO's Appendix C, upcoming & past training modules, and other related resources such as **testing spreadsheets**.



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State Controller's Office Trial Courts Revenue Distribution Guidelines - Appendix C

Current

- [Revision #24 Appendix C - Distribution Tables - Legislation effective March 24, 2014](#)  
- [Appendix C Survey](#)  

Past Revisions

- [Revision #23 Appendix C - Distribution Tables - Legislation effective January 1, 2013](#)  
- [Revision #22 Appendix C - Distribution Tables - June 2010](#)  

2014 Revenue Distribution Training

Training Materials

- Morning Plenary Session PowerPoint Slides
 - [Printable version](#)  (b/w in handout & notes format)
 - [Color version](#)  (for viewing onscreen)
- Afternoon Distribution Calculations Session PowerPoint Slides
 - [Printable version](#)  (b/w in handout & notes format)
 - [Color version](#)  (for viewing onscreen)

2013 Revenue Distribution Training Program

Training Materials

- [Plenary Session PowerPoint Slides](#) 
- [Parking Breakout Session PowerPoint Slides](#) 
- [Basic Breakout Session PowerPoint Slides](#) 
- [Specialized Breakout Session PowerPoint Slides](#) 

AOC Distribution Worksheets

- [Revenue Distribution Worksheet](#) 

Additional Resources

- [Revenue Distribution Training Program Recordings](#) 
- [DNA Penalty Assessment \(Proposition 69\) Distribution Guidelines - December 2004](#)  
- [Court Surcharge Distribution Guidelines - \(AB 3000\) - March 2003](#)  
- [2014 Uniform Bail and Penalty Schedules](#) 



Audit and Distribution Issues

Systemic or other issues found on recent audits or questions posed:

- Domestic violence fee effective 1-1-2014 went from \$400 to \$500. (PC 1203.097); Court required to provide a statement of reason on the record if it exercises discretion to reduce or waive the fee.
- Red light traffic school case – distributed the collections as a PC 1463.11 red light bail forfeiture instead of as a VC 42007.3 Red light traffic school.
- Fines are punitive and would be from the date of **violation** due to Ex Post Facto prohibitions, which means that the court cannot impose a more punitive fine (possibly at conviction date) than what existed at the time of the violation. This includes the State Restitution Fine per case law.
- Restitution fine is not subject to penalty assessments - PC1202.4(e) and see FAQ C 61.



Audit and Distribution Issues

- PC 1205.3 - when probation is granted for an offense, fines including restitution fines can be converted to community service but fees cannot be converted.
- Where a defendant may have multiple cases filed against him/her and the judicial officer decides to hear these cases concurrently because the violations were filed separately, the base fines should not be added before calculating the penalties.
FAQ F 3
- GC 76000.3 additional \$3 penalty on parking offenses (1-1-11)—determine whether the \$3 is already part of the distribution – if not, it comes out of the total collected as the State receives \$7.50. Some prior examples were prior to 1-1-11.



Audit and Distribution Issues

- **FG7145(A)-Fishing without a license.** The \$15 secret witness penalty (goes to a secret witness fund) applies if the defendant did not have a fishing license that was valid at the time of arrest/citation.
 - However, if the defendant can show proof to court that he or she had a fishing license valid at the time of arrest/citation, the court may reduce the fine to \$25 and the \$15 penalty does not apply. FG12021 verses FG12002.2
- Distribution priorities:
 - State surcharge of 20% under PC 1465.7 is a PRIORITY 2
- Red light bail forfeiture cases – PC 1463.1 30% allocation to the EMAT penalty assessment not applied



Audit and Distribution Issues

- 2% State Automation calculation and distribution
 - VC 42007 converts the fines and penalties to a traffic violator school fee and the 2% is incorrectly calculated and distributed from the fines and penalties for traffic school cases, **except for child seat traffic school cases.**
 - Assessed on all fines, penalties, and forfeitures **NOT ON FEES**
- State DNA penalty GC 76104.7
 - Assessment of \$3 for every \$10 of the enhanced base fine in all criminal cases (including VC or any local ordinance adopted pursuant to the VC) was made but it increased to \$4 effective June 27, **2012**



SCO Court Revenue Audits

The screenshot shows the top portion of the website. On the left is the logo for the Office of the Controller, John Chiang, California State Controller's Office. To the right is a search bar with a 'GO' button and radio buttons for 'This Site' and 'California'. Below the search bar are 'Site Tools' with minus, plus, and print icons. A navigation menu includes 'Home', 'About Us', 'Public Services', 'State and Local', 'State Employees', 'Publications', and 'News'. A secondary menu lists 'Local Reimbursements', 'Apportionments', 'Payroll Deduction Clients', 'Human Resources', 'Accounting', and 'Reporting'. A breadcrumb trail reads: Home -> State and Local -> Local Government Reports -> Revenue Audit Reports -> Court Revenue Audit Reports. The main heading is 'Court Revenue Audit Reports'. Below it is a list of links: Reports Issued in 2014, 2013, 2012, 2011, 2010, 2009, 2008, and 2007. On the left side, there are two expandable menu sections: 'STATE GOVERNMENT' and 'LOCAL GOVERNMENT', each with a list of sub-links.

This screenshot shows the 'Reports Issued in 2013' page. The layout is similar to the previous screenshot, but the breadcrumb trail is: Home -> State and Local -> Local Government Reports -> Revenue Audit Reports -> Court Revenue Audit Reports -> Reports Issued in 2013. The main heading is 'Reports Issued in 2013'. Below it is a list of links for various counties: San Benito 12/13, Lassen County 12/13, Kern County 11/13, Fresno County 10/13, Napa County 07/13, Los Angeles County 05/13, Alpine County 05/13, Sonoma County 05/13, Alameda County 01/13, and Santa Barbara County 01/13. The left-side navigation menus are also visible.

http://www.sco.ca.gov/aud_court_revenues.html

SCO Court Revenue Audits

Common findings:

- Fees Being Deducted from Traffic Violator School Bail
 - VC 42007
- 30% Distribution from Red Light/Railroad Violations
 - PC 1463.11
 - PC 1463.12
 - VC 42007.3
 - VC 42007.4



SCO Court Revenue Audits

More common findings:

- Maintenance of Effort Payments from 50/50 Split
 - GC 77205
 - GC 77201.1(b)(2)
- State Surcharge from Parking Citations
 - GC 70372 (b) - \$4.50
 - GC 76000.3 - \$3.00



Court Ordered Debt Task Force (CODTF) Pilot Program

- Established by Penal Code 1463.02(b)
- Representatives from
 - State entities, agencies, and organizations
 - Counties, cities, and other external organizations



CODTF – Statute

Extract of goals under PC 1463.02(b)

Evaluate and make recommendations to the Judicial Council and the Legislature for consolidating and simplifying the imposition of criminal and traffic-related court-ordered debts **and the distribution of the revenue . . .**



CODTF – Pilot Program

Criminal and Traffic-Related Court-Ordered Debt Simplification Pilot Program

- Start with three pilot courts –Santa Clara, Shasta, Ventura
- Analysis of one fiscal year of historical collections
 - % of dollars collected by code section and by parties receiving distributions
 - Goal is to develop a uniform template courts can use to report collections for further analysis
- Expand data gathering and analysis to two to three fiscal years once uniform template is developed
 - Hypothesis is that % of collections by code section and parties receiving collections are similar from county to county



3rd Annual Revenue Distribution Training

- Spring 2015
- In-person, multiple locations
- Plenary session, breakout groups
- What do you want to see?



Conclusion

- Pending questions
- Questions? Steps:
 - Review FAQ document first.
 - If not answered, submit to SCO contacts (see slide 3) and/or by email to Judicial Council staff at: revenuedistribution@jud.ca.gov.



Conclusion

- Certifications
 - A training completion email will be sent to each participant with link to recorded training and materials.
 - Request training certificate.



The End

Thank you!



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